



Since 1712

HYDE COUNTY BOARD OF COMMISSIONERS

Monday, May 21st, 2012 - 6 PM

Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and the

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

AGENDA

Item 1 Call to Order, Opening Prayer Chrm. Spencer

Item 2 Consideration of Agenda Chrm. Spencer

**Item 3 Approval of Minutes from regular meeting on May 7th, and
from budget workshops on May 14th, 15th and 17th Chrm. Spencer**

Item 4 Public Comments

The public comment period is a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes and should be directed to the entire board and not to an individual Commissioner, staff member or member of the public. Time for one person to speak cannot be used by another person. Comments that reflect the need for assistance are typically to a future Board meeting agenda.

SPECIAL RECOGNITION

Item 5 Employee of the Month Mazie Smith
Cindy Carawan, Board of Elections

PRESENTATIONS

Item 6 300th Anniversary Presentation Students of Sherry Harris

Item 7 Presentation of Fiscal Year 2012-2013 Budget Mazie Smith

PUBLIC HEARINGS

Item 8 Public Hearing on Fiscal Year Budget 2012-2013 Chrm. Spencer

Item 9 Public Hearing on Rural Operating Assistance Program Beverly Paul

Item 10 Public Hearing on Animal Control Ordinance *(second reading)* Wes Smith

ITEMS OF CONSIDERATION

Item 11 Signature Approval for Signing Checks Corrinne Gibbs

Item 12 Appointment to BHM Regional Library Board Darlene Styron

BUDGETARY MATTERS

Item 13 Board Transfers

Health: Transfer from Salaries to Salaries Part-time

Health: Transfer from Envir Health to Salaries Part-time

Administration Transfers

Health: Transfer from Training to Dues and Subscriptions

Planning: Transfer from Travel to Dues & Subscriptions

MANAGEMENT REPORTS

Item 14 Reports from Commissioners

Item 15 Reports from County Manager

CLOSED SESSION

Item 16 Closed Session if requested or needed (discussion) Pursuant to N.C. GS 143-318.11 (1-9)

SUPPLEMENTAL INFORMATION

Item 17 Department Reports: Inspections/Code Enforcement Finance - FEMA Update

MEETING CALENDAR

MAY

28th **Memorial Day Holiday/County Offices Closed**
30th NC Association of County Commissioners Legislative Day
31st Regional EM Public Officials Conference, 6 PM, Plymouth

JUNE

4th Board of Commissioners meeting, 6 PM

EMPLOYMENT ANNIVERSARIES

MAY

1st Sue Gurganus, Tax Office (17 years)
2nd Melody Williams, DSS (1 year)
4th David Daye, EMS (2 years)
 Eric Godbey, EMS (2 years)
13th Sybil Howard-Johnson (14 years)
19th Charles Daniels, Sheriff's Department (9 years)